



Attorney's Docket. No.: 5520USA

DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

PORTABLE CONTAINER SEPARATELY CONTAINING TWO CONSUMABLE PRODUCTS,
AND A DRY CONSUMABLE PRODUCT, ESPECIALLY RTE CEREAL, FOR USE
THEREWITH

the specification of which
() is attached hereto.

(X) was filed on 2-12-2001 as

Application Serial No. 09/781,583

and was amended on _____

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claim(s), as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

(Number) (Country) (Day/Month/Year Filed)

()Yes ()No

(Number) (Country) (Day/Month/Year Filed)

() Yes () No

(Number) (Country) (Day/Month/Year Filed)

()Yes ()No

I hereby claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

DECLARATION/POWER OF ATTORNEY - PATENT APPLICATIONS

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(Application Serial No.) (Filing Date) (Status: patented, pending, or abandoned)

(Application Serial No.) (Filing Date) (Status: patented, pending, or abandoned)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Taylor, Douglas J. (Reg. No. 32,945)
O'Toole, John A. (Reg. No. 28,336)
Kamrath, Alan D. (Reg. No. 28,227)
Diederiks, Everett G., Jr. (Reg. No. 33,323)
Czaja, Timothy A. (Reg. No. 39,649)
Waite, Kenneth J. (Reg. No. 45,189)

Send correspondence to:

Douglas J. Taylor, Esq. P.O. Box 1113, Minneapolis, Minnesota 55440, Phone: 763-764-4402

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor LLOYD, CHARLEY Y.

Inventor's Signature Charley Y. Lloyd 3-23-01
Date

Residence: 4525 Nathan Lane N. #213, Plymouth, MN 55442

Citizenship: United States

Post Office Address: Same as residence

Full name of second joint inventor, if any ABOUELENEIN, AMANY

Second Inventor's Signature Amany Aboueleinein 3/19/01
Date

Residence: 18869 Wynnfield Road, Eden Prairie, MN 55347

Citizenship: United States

Post Office Address: Same as residence

Full name of third joint inventor, if any REBHORN, JOHN P.

Third Inventor's Signature John P. Rebhorn 3/23/01
Date

Residence: 9187 Lanewood Lane N., Maple Grove, MN 55369

Citizenship: United States

Post Office Address: Same as residence

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Full name of fourth joint inventor, if any MCCLURE, KARENFourth Inventor's Signature Karen McClure03/16/01

Date

Residence: 15805A 24th Avenue North, Plymouth, MN 55447

Citizenship: United States

Post Office Address: Same as residence

Full name of fifth joint inventor, if any _____

Fifth Inventor's Signature _____

Date

Residence: ,

Citizenship:

Post Office Address: Same as residence

Full name of sixth joint inventor, if any _____

Sixth Inventor's Signature _____

Date

Residence:

Citizenship:

Post Office Address: Same as residence

Full name of seventh joint inventor, if any _____

Seventh Inventor's Signature _____

Date

Residence:

Citizenship:

Post Office Address: Same as residence